

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: LOAD CELL APPARATUS AND METHOD described and claimed in the attached specification;

I have reviewed and understand the content of the attached specification, including the claims, as amended by any amendment referred to above. I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, C.F.R. §1.56(a).

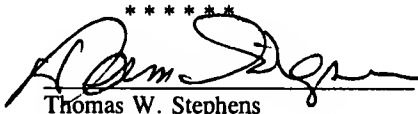
I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

John Nevin Shaffer, Jr., Reg. No. 29,858
Russell D. Culbertson, Reg. No. 32,124

Address telephone calls to J. Nevin Shaffer, Jr. at telephone number: 512/327-8932. Address correspondence to:
J. Nevin Shaffer, Jr., 1250 Capital of Texas Highway, S., Building One, Suite 360, Austin, Texas 78746.

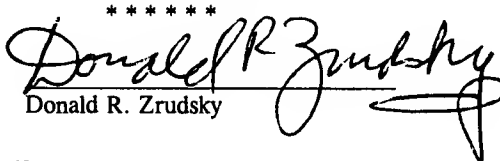
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

3-10-2000
Date


Thomas W. Stephens

Residence: Leander, Texas
Citizenship: United States of America
Post Office Address: 4300 E. Whitestone Blvd., Leander, Texas 78641

3-10-00
Date


Donald R. Zrudsky

Residence: Liberty Hill, Texas
Citizenship: United States of America
Post Office Address: 187 River Road, Liberty Hill, Texas 78642

PATENT
101-881

Applicant or Patentee: Thomas W. Stephens, et al
Serial or Patent No.: unknown
Filed or Issued: Herewith
For: LOAD CELL APPARATUS AND METHOD

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
37 C.F.R. §1.9(f) and §1.27(c) - SMALL BUSINESS CONCERN

I hereby declare that I am

the owner of the small business concern identified below:

☒ an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN Cranium Corporation
ADDRESS OF CONCERN 1505 Cliffside Drive
 Austin, TX 78704

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 C.F.R. §121.3-18, and reproduced in 37 C.F.R. §1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled LOAD CELL APPARATUS AND METHOD by inventors Thomas W. Stephens and Donald R. Zudsky, described in

☒ the specification filed herewith
application serial no. _____, filed _____
patent no. _____ issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 C.F.R. §1.9(d) or by any concern which would not qualify as a small business concern under 37 C.F.R. §1.9(d) or a nonprofit organization under 37 C.F.R. §1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 C.F.R. §1.27)

NAME _____
ADDRESS _____
☐ INDIVIDUAL ☒ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

NAME _____
ADDRESS _____
☐ INDIVIDUAL ☐ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 C.F.R. §1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: Stephen J. Cochran
TITLE OF PERSON OTHER THAN OWNER: President
ADDRESS OF PERSON SIGNING: 1505 Cliffside Drive
Austin, TX 78704

SIGNATURE

SC

DATE

3-10-00

09523385
031000

\\d\A-D\Amte\101\SMALL.BUS.wpd